

Mabe Parish Council

C/o The Parish Office, MS Electrical, The Square, Mawnan Smith, Cornwall TR11 5EP

Dear Councillor,

You are summoned to attend a meeting of Mabe Parish Council to be held on Thursday 12th September at 7.30pm, at the Mabe WI Hall. Residents of the Parish are invited to attend and listen to proceedings of the meeting.

There will be a presentation at 7.00pm by Paul Bearham, SW Community Builds about a small self build development within the parish.

Yours faithfully,



Mrs Lisa Clements, Clerk to the Council

AGENDA

1. **Safety Procedures**
2. **Apologies for absence**
3. **Declarations of interest in Agenda Items**
4. **Minutes of Previous Meeting - minutes of the meeting held on Thursday 11th July 2019**
5. **Matters Arising – from previous minutes**
6. **Public Participation**
7. **Planning**

Planning Applications			
a.	PA19/06268	Land North Of Trenoweth Farm Trenoweth Lane Mabe TR10 9HZ	Demolition of existing building and construction of dwelling (in lieu of barn conversion)
b.	PA19/06924	Land SE Of Chywoon Farm Chywoon St Gluvias Cornwall TR10 9AF	Application for Outline Planning Permission with all matters reserved for the Construction of an agricultural workers dwelling
c.	PA19/06335	Building At Antron Farm Antron Lane Mabe Burnthouse Penryn	Provision of a single dwelling
	PA19/06095	Land North East Of Swallow Barn Antron Lane Mabe	Full application to regularise the use of the building as a holiday let

Planning Decisions - the regular list of planning decisions included on a separate sheet included in the agenda pack, due to space issues.

8. **Planning matters arising since 11th July 2019 – Antron Way planning Inspector appeal (PA18/04092)**
9. **Police / Traffic & Transport matters. To include any discussions on any other highways, footpaths & Open Space matters arising**
10. **Governance Boundary Reviews Phase 2 – attendance at the public meetings & parish comments on proposals**
11. **S106 spending – draft for future proposals (this has gone out to the wider community for suggestions)**
12. **To receive further requests for Parish Grants 2019/20**
13. **Financial matters**
 - a. **Payments received (Jul- £7495.76 & Aug - £0) & bank reconciliations**
 - b. **Payments to be made – totalling £**
14. **Correspondence received**

	<i>Date</i>	<i>Who</i>	<i>Description of issue</i>	<i>Action taken</i>	<i>Agenda Item</i>
.1	15.7.19	Resident	Letter of complaint – play project	Full council	23
.2	19.7.19	Mawnan Parish	Lamanva Crossroads – accident issues	Full council	9
.3	19.7.18	Resident (PHONE)	Death of pet @ Cunningham park	Clerk dealt	9

.4	22.7.19	Cormac	Traffic consultation chaser	Full council	9
.5	26.7.19	L Garland	Cancellation of meeting	Cllr Wilkinson	
.6	26.7.19	PKF Littlejohn LLP	Audit query	Clerk dealt	
.7	28.7.19	WI	Thanks for new meter		
.8	29.7.19	E Richmond – Localism	Localism summit report	For info	17
.9	30.7.19	Rev Steve	Remembrance Services/Event	Full Council	18
.10	1.8.19	EDG – Customer Service (CC)	Summer Parish newsletter		
.11	5.8.19	N Drewitt – Localism	Recycling/energy Recovery centre visit	For info	17
.12	5.8.19	WI	Bulb planting in Memorial Gardens	Full Council	9
.13	6.8.19	CC Planning	Enforcement complaint	Clerk dealing	
.14	8.8.19	CALC	Revised Financial Regulations 2019 (see august newsletter for details)	Clerk dealing	
.15	14.8.19	Cormac	Training – dog fouling/fly tipping/littering (extras)	For info	17
.16	19.8.19	CC Governance	Standards Committee Vacancies	For info	
.17	20.8.19	E Richmond – Localism	Climate meeting post CC vote	For info	15
.18	20.8.19	K Proctor NHS Kernow	Request for meeting dates	Clerk dealt	17
.19	21.8.19	Rev Steve/ WI	S106 historic spend	Full council	11
.20	21.8.19	K Wilkes –MYCP	Response re: water runoff	Full council	23
.21	21.8.19	S Oram – CC Planning	Inspector Appeal for PA18/04902	Full council	8
.22	23.8.19	J Bastin	Governance review Phase 1 info	Full council	10
.23	26.8.19	Resident	PA18/04092 – info	Clerk dealt	8
.24	27.8.19	Localism Team	Sept 4th CNP info	To Cllr R Phillips/ Wilkinson	17
.25	28.8.19	M Symons – Open Spaces	Play Project – neighbour problem	Clerk dealt/ full council	23
.26					
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Please note items classed as 'for info' have already been emailed on to all councillors and will not be included in the emailed agenda pack

15. Mabe's ongoing Climate Action Planning
16. Report from Cornwall Councillor Williams
17. Reports from councillors on any meetings undertaken on behalf of the council (including University liaison, CNP)
18. Remembrance Services/ events for 2019
19. Matters of Concern
20. Items to be added to October Agenda -
21. Date and time of next meeting: 10th October 2019
22. Exclusion of the Public and Press under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted under subsequent agenda items.
23. Ongoing issues with the Play Park; handing back the Play Park to the MYCP – advice received from CALC & draft proposals
24. Discussion on Clerks annual Salary review 2019/20 (delayed)